

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

2018 JUL 20 P 12:47

**FELONY**

**INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED  
SUBSTANCES ACT AND THE FEDERAL GUN CONTROL ACT**

UNITED STATES OF AMERICA

\*

CRIMINAL NO:

**18-157**

v.

\*

SECTION:

**SECT. HMAG. 1**

DUSTIN DINET

\*

VIOLATIONS: 21 U.S.C. § 841(a)(1)

a/k/a "Big Boy"

\*

21 U.S.C. § 841(b)(1)(B)

STEVEN DINET

\*

18 U.S.C. § 846

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18 U.S.C. § 2

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18 U.S.C. § 924(c)

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18 U.S.C. § 922(g)(1)

\* \* \*

18 U.S.C. § 924(a)(2)

The Grand Jury charges that:

**COUNT 1**

(Conspiracy to Distribute Controlled Substances)

Beginning on a date unknown, but prior to May 2018, and continuing to on or about the date of this Indictment, in the Eastern District of Louisiana and elsewhere, the defendants, **DUSTIN DINET a/k/a "Big Boy"** and **STEVEN DINET**, did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury to distribute and to possess with the intent to distribute 28 grams or more of a mixture and substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, and 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I drug controlled substance, in violation of Title 21, United

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States Code, Sections 841(a)(1) and (b)(1)(B); all in violation of Title 21, United States Code, Section 846.

**COUNT 2**

(Distribution and Possession with Intent to Distribute a Controlled Substance)

On or about May 30, 2018, in the Eastern District of Louisiana, the defendants, **DUSTIN DINET a/k/a “Big Boy”** and **STEVEN DINET**, knowingly and intentionally distributed and possessed with the intent to distribute 28 grams or more of a mixture and substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B) and Title 18, United States Code, Section 2.

**COUNT 3**

(Distribution of a Controlled Substance)

On or about June 12, 2018, in the Eastern District of Louisiana, the defendant, **DUSTIN DINET a/k/a “Big Boy”**, knowingly and intentionally distributed a quantity of a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

**COUNT 4**

(Distribution and Possession with Intent to Distribute a Controlled Substance)

On or about June 26, 2018, in the Eastern District of Louisiana, the defendant, **DUSTIN DINET a/k/a “Big Boy”**, knowingly and intentionally distributed and possessed with the intent to distribute 28 grams or more of a mixture and substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

**COUNT 5**

(Possession with Intent to Distribute a Controlled Substance)

On or about June 28, 2018, in the Eastern District of Louisiana, the defendants, **DUSTIN DINET a/k/a “Big Boy”** and **STEVEN DINET**, knowingly and intentionally possessed with the intent to distribute 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B) and Title 18, United States Code, Section 2.

**COUNT 6**

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

On or about June 28, 2018, in the Eastern District of Louisiana, the defendant, **DUSTIN DINET a/k/a “Big Boy”**, did knowingly and intentionally possess a firearm in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute and to possess with the intent to distribute cocaine base and heroin, as set forth in Count 1, which is incorporated herein; all in violation of Title 18, United States Code, Section 924(c)(1)(A).

**COUNT 7**

(Felon in Possession of a Firearm)

On or about June 28, 2018, in the Eastern District of Louisiana, the defendant, **DUSTIN DINET a/k/a “Big Boy”**, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on January 15, 2010, in case number 492474 in Orleans Parish Criminal District Court, State of Louisiana, for attempted possession with intent to distribute cocaine, in violation of La. R.S. 40:967(B)(1) and 40:979; and a conviction on May 1, 2012, in case number 501794 in Orleans Parish Criminal District Court, State of Louisiana, for possession with intent to distribute cocaine, in violation of La. R.S.

40:967(B)(1), did knowingly possess in and affecting interstate commerce a firearm, to wit: a Glock, 9 mm caliber semi-automatic pistol, serial number BHEG052, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**NOTICE OF DRUG FORFEITURE**

1. The allegations of Counts 1-5 of this Indictment are re-alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offenses alleged in Counts 1-5, the defendants, **DUSTIN DINET a/k/a “Big Boy”** and **STEVEN DINET**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1-5 of this Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable

property.

All in violation of Title 21, United States Code, Section 853.

**NOTICE OF GUN FORFEITURE**

1. The allegations of Counts 6 and 7 of this Indictment are re-alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924(d)(1), made applicable through Title 28, United States Code, Section 2461.

2. As a result of the offenses alleged in Counts 6 and 7, the defendant, **DUSTIN DINET a/k/a "Big Boy"**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), made applicable through Title 28, United States Code, Section 2461, any firearm or ammunition, which was involved in or used in knowing violations of Title 18, United States Code, Sections 922(g)(1), 922(o), 924(c)(1)(A), and 924(o), as alleged in Counts 6 and 7 of the Indictment.

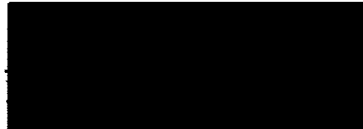
3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 922(g), 922(o), 924(c)(1)(A), 924(o), and 924(d)(1), made applicable through Title 28, United States Code, Section 2461.

A TRUE BILL:



DUANE A. EVANS  
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "D. Haller", written over a horizontal line.

DAVID HALLER  
Assistant United States Attorney

New Orleans, Louisiana  
July 20, 2018